



Locations

Central Park Campus
McKinney, Texas

Collin Higher Education
Center
McKinney, Texas

Preston Ridge Campus
Frisco, Texas

Spring Creek Campus
Plano, Texas

Courtyard Center
Plano, Texas

Allen Center
Allen, Texas

Rockwall Center
Rockwall, Texas

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Board of Trustees

Mac Hendricks, *Chair*
Stacy Anne Arias, *Vice Chair*
Jenny McCall, *Secretary*
Nancy Wurzman, *Treasurer*
J. Robert Collins, Ph.D.
Steve Cone
Andy Hardin
Adrian Rodriguez
Larry Wainwright

District President

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NOTICE is hereby given that the Collin County Community College District Board of Trustees will hold its regularly scheduled meeting Tuesday, May 26, 2015, at the Collin Higher Education Center, 3452 Spur 399, McKinney, TX 75069.

The Budget and Finance Committee (Hardin, Arias, Collins, Rodriguez, and Wurzman) will meet at 3:00 p.m. in the President's Conference Room 407.

The Organization, Education and Policy Committee (Wainwright, Cone, McCall, Rodriguez and Wurzman) will meet at 4:30 p.m. in the President's Conference Room 407.

CALL TO ORDER Roll Call 5:30 p.m.

ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION
Adjournment to Board Conference Room 135 for closed or executive session pursuant to the Texas Government Code

Section 551.071: Consultations with Attorney

Section 551.072: Deliberations about Real Property

Section 551.074: Personnel Matters

RECONVENE, 7:00 p.m., Board Room 139

1. Certification of Notice of the May 26, 2015, Meeting of the Collin County Community College District Board of Trustees
2. Pledges of Allegiance
3. Approval of Minutes of the April 28, 2015, Regular Meeting of the Collin County Community College District Board of Trustees
4. Approval of Minutes of the May 19, 2015, Special Called Meeting of the Collin County Community College Board of Trustees

OATH OF OFFICE FOR TRUSTEES PLACES 8 AND 9

PUBLIC COMMENT

AGENDA ITEMS

2015-5-2-1 Personnel Report for May 2015

- 1a. Faculty Appointments
- 1b. Staff Appointments
- 1c. Promotions/Laterals/Changes
- 1d. Resignations/Terminations

2015-5-2-2
First Reading of Board (Local) Policies
DEE: Compensation and Benefits – Expense Reimbursement
DLA: Status of Employment – Evaluation
GF: Student and Community Use of College District Facilities

2015-5-2-3
Approval to Amend Authorized Representatives for TexStar and
TexPool Investments

2015-5-2-4
Approval of Private Offers to Purchase Struck-off Properties

2015-5-2-5
Approval of Private Bid for Struck-back Property

2015-5-2-6
Approval of Expenditure Reports for April 2015

2015-5-2-7 Approval of Bid Report for May 2015

INFORMATION REPORTS

Budget Status Report as of 04/30/15

Investment Schedule as of 04/30/15

PRESIDENT'S AND BOARD ANNOUNCEMENTS

Comments on: Workshops, Seminars, and Conferences taking place at the College; Awards Received; Accomplishments, Appointments at the Local, State, and National Level; Published Articles and Newspaper Reports; College Reports/Metrics and Upcoming Events.

ANNOUNCEMENTS/ADJOURNMENT

Mac Hendricks
Chairman, Board of Trustees